

05th July, 2023

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| BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: http://listing.bseindia.com | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: https://www.connect2nse.com/LISTING/ |
|---|---|

Re:

| Security | BSE | NSE | ISIN |
|---------------|--------|---------|--------------|
| Equity Shares | 532313 | MAHLIFE | INE813A01018 |

Dear Sirs/Madam,

SUB: Compliance Under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed Public Notice published today (i.e. 5th July,2023) in the Newspapers (including e-Newspaper) viz.-Business Standard (in English) and Sakal (in Marathi), *inter alia* informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by Ministry of Corporate Affairs :

1. Twenty Fourth Annual General Meeting of the Company to be held on 26th July, 2023 through Video Conferencing/Other Audio Visual Means; and
2. Remote e-voting facility offered to the Members.

The information is being also uploaded on the website of the Company <https://www.mahindralifespaces.com/>

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**,

Ankit Shah

Asst. Company Secretary & Compliance Officer

A-26552

Makers Laboratories Limited
Makers Laboratories Ltd. Regd. Off: 54 D, Kandivli (Industrial Estate), Kandivli (West), Mumbai - 400 067, Tel: (022) 2686844

1. The 38th Annual General Meeting (AGM) of the Members of Makers Laboratories Limited will be held on Monday, 14th August, 2023 at 11:30 am, through Video Conferencing ("Other Audio Visual Means (OCAVM)") in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VCAVM shall be restricted to persons of whom the details are given in the notice.

Request for Proposal (RFP) for Supply, Installation, Integration, Implementation and Maintenance of Finance Core Banking, Core Network Hardware and related Software for Regional Rural Banks (RRBs) sponsored by Bank of India

DRONE DESTINATION LIMITED
Our Company was originally incorporated as a private limited company under the Companies Act, 2013 in the name and style of "Drone Destination Private Limited" bearing Registration Number 249531 dated May 10, 2013 issued by the Registrar of Companies, Delhi.

PROMOTERS: MR. CHIRAG SHARMA AND MS. SHASHI BALA
THE ISSUE
INITIAL PUBLIC OFFERING UP TO 68,00,000 EQUITY SHARES OF RS. 10/- EACH (THE "EQUITY SHARES") OF DRONE DESTINATION LIMITED ("DD" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. (+/-) PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO RS. (1) LAKHS ("THE ISSUE"), OUT OF THE ISSUE, 5,00,000 EQUITY SHARES AGGREGATING TO RS. (1) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 63,00,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH AT AN ISSUE PRICE OF RS. 10/- PER EQUITY SHARE AGGREGATING TO RS. (1) LAKHS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.98 % AND 25.93 %, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

VA TECH WABAG LIMITED
Regd. Office: "WABAG HOUSE", No. 720 Feet Thorapark in Pallivanam Main Road, Sumbasti Kollhur, Chennai - 600 176, India. Email: companysecretary@vabag.in. Website: www.vabag.com
NOTICE & INFORMATION RELATING TO 28th ANNUAL GENERAL MEETING OF VA TECH WABAG LIMITED
1. This is to inform you that the Twenty Eighth (28th) Annual General Meeting ("AGM") of the Company will be held on Friday, August 11, 2023 at 4:00 P.M. (IST) through Video Conferencing ("Other Audio Visual Means (OCAVM)") without the physical presence of the Members at a place and venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 14, 2020, 21/2020 dated May 20, 2020, 12/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI/CFO/DP/2021/PIR/2020/23 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/P/2022/23 dated May 13, 2022 and SEBI/HO/CFD/PI/2021/PIR/2023/24 dated January 05, 2023 respectively, issued by the SEBI ("SEBI Circulars"), to transact the business as set out in the Notice of the 28th AGM.

By Order of the Board For Makers Laboratories Limited
Surbhi Sharma
Company Secretary
ACS 68485

Mahindra Lifespaces
Mahindra Lifespaces Developers Limited
Registered Office: 5th Floor, Mahindra Towers, Worli, Mumbai 400 018; Tel: 022-67479600 E-mail: investor.mli@mahindra.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
The Company is hereby giving notice of its 24th Annual General Meeting ("AGM") of the members of Mahindra Lifespaces Developers Limited ("The Company") will be held on Wednesday, 26th July, 2023 at 4:00 p.m. (IST) through Video Conferencing ("Other Audio Visual Means (OCAVM)") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December, 2022 read with MCA General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular No. 14 & 17/2020 dated April 8, 2020 and 13th April, 2020 and the Securities and Exchange Board of India ("SEBI") Circulars, and circular issued by Securities and Exchange Board of India dated 5th January, 2023 ("SEBI Circulars").

Notice of the 24th AGM setting out the Ordinary and Special Resolutions to be transacted at the 24th AGM and the explanatory statement thereto along with the Integrated Annual Report for the financial year ended on 31st March, 2023, inter-alia, comprises the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and Report of the Board of Directors and Auditors Report thereon, has been sent electronically on 05th July, 2023 to all the Members whose e-mail addresses are registered with Depository Participant(s) of the Company / KfIn in accordance with the MCA Circulars and the circular issued by SEBI. In compliance with the above circulars, the Company will not be dispatching physical copies of the Notice of the 24th AGM and Integrated Annual Report for the Financial Year 2022-23 to any Member.

The Notice of the 24th AGM and the Integrated Annual Report FY 2022-23 will also be available on the Company's website at www.mahindralifespaces.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at their respective websites at https://www.nseindia.com/ and on the website of NSDL at https://www.evoting.nsdl.com. Physical copies of the Integrated Annual Report and the notice of the 24th AGM will be provided to the Members on request.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are provided with the facility to cast their vote remotely on all resolutions set forth in the notice of 24th AGM through electronic voting platform provided by provided by National Securities Depositories Limited ("NSDL") ("Remote e-voting") and also through Video Conferencing ("OCAVM"). The remote e-voting will commence on Saturday, 22nd July, 2023 (9:00 a.m. IST) up to Tuesday, 25th July, 2023 (5:00 p.m. IST) and thereafter the remote e-voting shall be disabled. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution started in the 24th AGM Notice is cast by a member, the remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the 24th AGM who have not already cast their votes by remote e-voting and/or through Video Conferencing ("OCAVM") shall be required to vote electronically during the 24th AGM. The Members who participate in the 24th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the 24th AGM. A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on Wednesday, 13th July, 2023 (the "cut-off date") shall be entitled to cast vote through remote e-voting or voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday 13th July, 2023. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, 13th July, 2023 may follow the procedure mentioned in the Notice of the 24th AGM for 24 for e-voting. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company, who acquires the issue is send through e-mail and holding shares as of the cut-off date i.e. Wednesday, 13th July, 2023 may obtain the login ID and password by writing to investor.mli@mahindra.com with cc to investor.mli@mahindra.com. However, if member is already registered with NSDL for remote e-voting, then you can use your existing login ID and password for e-voting.

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM. Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:
a. Members holding shares in dematerialised form can get their e-mail ID registered by contacting their respective Depository Participant.
b. Members holding shares in physical form are requested to register / update their email ID by sending request to investor.mli@mahindra.com with cc to investor.mli@mahindra.com. The duly filled signed forms alongwith supporting documents shall be couriered at Unit: Mahindra Lifespaces Developers Limited, Sion, Tower-B, Plot No. 31 & 32, Sachinwadi, Financial District, Nanaknagar, Hyderabad, Telangana - 500034. Alternatively, the Members may register their email addresses with KfIn by sending an email at einward.ris@kintech.com, with cc to investor.mli@mahindra.com on a temporary basis, in order to receive the Integrated Annual Report for the financial year 2022-23, on or before Wednesday, 19th July, 2023. Please note that this facility is only for the purpose of receiving abandoned report.

In case of any queries relating to remote e-voting and for attending the 24th AGM through VCAVM, you may refer the Help and Frequently Asked Questions (FAQs) user manual available in the download section of the website at https://www.evoting.com or call 022-48867000 and 022-24957000 or send a request to Mr. Anubhav Saxena, Deputy Manager at evoting@nsdl.com or by sending request letter addressed to: Mr. Anubhav Saxena, Deputy Manager at Trade World, 4th Floor, Kamala Mills Compound, Lower Park, Mumbai - 400013. The grievances can also be addressed to the Company at investor@mahindra.com.

For Mahindra Lifespaces Developers Limited
Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS 26552

FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO 245 OF THE RED HERRING PROSPECTUS. THIS ISSUE IS BEING MADE THROUGH BOOK BUILDING PROCESS, IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2019 ("SEBI (CDR) REGULATIONS") AS AMENDED READ WITH RULE 19(2)(B) OF SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED.

FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 271 OF THE RED HERRING PROSPECTUS. A COPY OF THE PROSPECTUS IS BEING MADE AVAILABLE FOR REGISTRATION TO REGISTRAR OF COMPANIES, DELHI AS REQUIRED UNDER SECTION 26 OF THE COMPANIES ACT, 2013.

Table with 2 columns: Allocation of the Issue, and Details of QIB Portion, Anchor Investor Portion, Retail Portion, Non-Instittutional Portion, Market Maker Portion, and Book Running Lead Manager.

FOR DRONE DESTINATION LIMITED
On behalf of the Board of Directors:
Chirag Sharma
Managing Director

Narnolia
Maashihilla
NARNOLIA FINANCIAL SERVICES LIMITED
2nd Floor, Panchsheel Anch, 236 B A.I.C. Bungalow, Kolkata, West Bengal - 700016, India
Tel: +91-33-10072763
Email: pankaj.pasid@narnolia.com
Contact Person: Mr. Pankaj Pasid
Website: www.narnolia.com
SEBI registration number: INR0000410791
CIN: L15209WB1999P02702876

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the Members of Care Ratings Limited ("the Company") will be held on Friday, July 28, 2023 at 3:30 p.m. (IST) by means of video conferencing facility ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circulars issued April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD/IR/P/2021/22/22 dated May 13, 2022 read with SEBI/HO/CFD/PI/2021/PIR/2023/24 dated January 5, 2023, issued by SEBI and other applicable circulars issued in this regard.

Members are further informed that:
a. the business as set out in the Notice of AGM will be transacted through voting by electronic means;
b. date and time of commencement of remote e-voting through electronic means: Monday, July 24, 2023 at 09:00 a.m. IST;
c. date and time of end of remote e-voting through electronic means: Thursday, July 27, 2023 at 05:00 p.m. IST;
d. the cut-off date for determining the eligibility to vote by remote e-voting or voting at the time of the AGM: Friday, July 21, 2023;
e. any person, who becomes Member of the Company after the dispatch of Notice of the 30th AGM by email and holds shares as of the Cut-off date i.e. Friday, July 21, 2023 may obtain the User ID and password by sending a request at einward.ris@kintech.com or to the Company's e-mail address investor_relations@careratings.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.

Members may note that the remote e-voting module shall be disabled by NSDL at 5:00 p.m. on Thursday, July 27, 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the AGM can attend the AGM through VCAVM but shall not be entitled to cast their vote again through the e-voting system at the AGM.

The information about login credentials to be used and the steps to follow for attending the AGM through VC / OAVM are also included in the Notice of AGM. The Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting or voting at the AGM.

FOR CARE RATINGS LIMITED
Neel Shah
Company Secretary & Compliance Officer

GOVERNMENT OF MEGHALAYA
DEPARTMENT OF HEALTH & FAMILY WELFARE
TENDER NOTICE DATED 05th July 2023
MEGHA HEALTH INSURANCE SCHEME Phase 6 AND

At a meeting of the Health & Family Welfare, Government of Meghalaya (GoM) through the State Nodal Agency invites competitive quotations from insurance companies which fulfil the eligibility criteria as laid down in the Tender Documents for the implementation of the Megha Health Insurance Scheme, Phase 6 (MHIS 6) and the Ayushman Bharat Pradhan Mantri Jan Arogya Yojana in all Districts of the State of Meghalaya.

Bidders can obtain the RFP and the draft insurance contract documents from the address given below. The Tender Documents can also be downloaded from the website: http://meha.org.in, meghahealth.gov.in/meghalaya.gov.in. The draft insurance contract documents are subject to tenders, the manner of submission of bids and bid evaluation criteria have been set out in Volume - I of the Tender Documents. The draft Insurance Contract has been set out in Volume - II of the Tender Documents.

- Issue of Tender Documents: 05th July, 2023
Pre-Bid Meeting: 12th July, 2023
Issue of clarification and Issuance of Addenda: 18th July, 2023
Issue of Revised Final Tender Document: 18th July, 2023
Bid Due Date (up to 11:00 Hrs): 25th July, 2023
Opening of Bid and Bid Application Letters (1300 Hrs): 25th July, 2023
Announcement of Qualified Bidders (1000 Hrs): 26th July, 2023
Opening and Evaluation of Financial Bids (1400 Hrs): 26th July, 2023
Issuance of NOA (Tentative): 31st July, 2023
Execution / Signing of Insurance Contract (Tentative): 4th August, 2023

Chief Executive Officer - Megha Health Insurance Scheme & Additional Secretary Health & Family Welfare Govt. of Meghalaya

For any clarification, kindly contact: -
Address: State Nodal Agency, Megha Health Insurance Scheme, Health Complex, Laitlumgaon, Shillong - 793003, Meghalaya
Email: state.nodalagency@meha.org.in
Phone: +91 364 2504777
Mobile: +91 8794353526

M.P.R.No. - 489
Dated: 31st July, 2023

Andhra Paper Limited
Serving you with pride.
(Corporate Identity Number: L21010AP1964PL000103)
Regd. Office: Rajamahendravaram - 533 105, East Godavari District, Andhra Pradesh, India. Tel: +91-883-2471831
Corp. Office: 31, Chowringhee Road, Park Street, Kolkata - 700 016, West Bengal, India. Tel: +91-33-71500500
Website: www.andhrapaper.com E-mail: tiru@andhrapaper.com andhrapaper@andhrapaper.com

59th ANNUAL GENERAL MEETING AND RECORD DATE
The 59th Annual General Meeting ("AGM") / Meeting of the Members of Andhra Paper Limited ("The Company") will be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OCAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 22/2021 dated May 5, 2022, General Circular No. 22/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/PI/2021/PIR/2023/24 dated January 05, 2023 issued by SEBI and other applicable circulars issued in this regard.

The 59th AGM of the Members of the Company will be held on Friday, August 11, 2023 at 11:30 AM (IST) through VCAVM facility, being provided by the Members of KfIn Technologies Limited ("KfInTech"), to transact the business as set out in the Notice of the Meeting.

The electronic copy of the Annual Report - 2022-23 (Annual Report) including Notice of 59th AGM (Notice / Notice of the AGM) and all the Statutory Reports will be available on the website of the Company at https://www.andhrapaper.com/ websites of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KfInTech at https://evoting.kfintech.com/.

The aforesaid documents will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("Registrar") / Depository Participant (DPs), As per MCA and SEBI Circulars, no physical copy of the Notice and / or the Annual Report will be sent to any Member. Member may send an e-mail request to einward.ris@kintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic mode / copy of share certificate in case of physical mode for receiving the Annual Report including Notice of the AGM and the e-voting instructions.

For registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting form ISR-1.

The Company is pleased to provide remote e-voting facility through KfInTech, to all the Members to cast their votes on all Resolutions set out in the notice of the AGM. Additionally, the Company shall also provide the facility of remote e-voting during the AGM. Members who have not cast their vote during remote e-voting period, shall be allowed to vote during the AGM. The manner of remote e-voting before the AGM / during the AGM is included in the Notice of the AGM.

The manner of remote e-voting by the Members holding shares in dematerialized mode, Physical mode and for the Members who have not registered their email address has been included in the notice of AGM.

The information about login credentials to be used and the steps to follow for attending the AGM through VC / OAVM are also included in the Notice of AGM. The Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting before or during the AGM.

FOR ANDHRA PAPER LIMITED
Neel Shah
Company Secretary

